

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**

Wednesday, October 21, 2015 – 4:45 p.m. – Room 250 State Capitol

**Members Present:**

President Wayne L. Niederhauser, Chair  
Sen. Gene Davis  
Sen. Peter C. Knudson  
Sen. Karen Mayne  
Sen. Ralph Okerlund  
Rep. Patrice M. Arent  
Rep. Joel K. Briscoe  
Rep. Rebecca Chavez-Houck  
Rep. James A. Dunnigan

**Members Absent:**

Speaker Gregory H. Hughes, Vice Chair  
Sen. J. Stuart Adams  
Sen. Jim Dabakis  
Sen. Luz Escamilla  
Rep. Francis D. Gibson  
Rep. Brian S. King  
Rep. Brad R. Wilson

**Staff Present:**

Mr. Bryant Howe, Deputy Director  
Mr. John L. Fellows, General Counsel  
Ms. Denise Udy, Administrative Assistant

**Note:** A list of other present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

Chair Niederhauser called the meeting to order at 4:50 p.m.

**2. Interim Committee Meetings**

Chair Niederhauser explained that the purpose of the meeting is to approve the Legislative Policy Summit as an interim meeting.

**MOTION:** Rep. Dunnigan moved to designate the Legislative Policy Summit, authorized under Utah Legislative Rule JR 3-3-101 and scheduled on November 19, 2015, as a legislative interim day. The motion passed unanimously.

**3. Other Items / Adjourn**

**MOTION:** Rep. Dunnigan moved to adjourn the meeting. The motion passed unanimously.

Chair Niederhauser adjourned the meeting at 4:51 p.m.